

CIA INTERNAL USE ONLY

OGC 67-0588

29 March 1967

MEMORANDUM FOR: Chief, OP/BSD

SUBJECT: Employee Activity Association

1. Enclosed is the following material:

a. EAA Corporate Book, including all original documentation except the Articles, the original of which is kept on file at Richmond.

b. Copy of the documents contained in "a" above except for notice of employer identification number.

c. Extra copies of above as follows:

- (1) Original by-laws - six copies.
- (2) Proposal for amending by-laws - one copy.
- (3) Amended by-laws as of 21 February 1966 - seven copies.

2. Please supply me with copies of all minutes since incorporation, and I will conform with the above for you to then have retyped for the Corporate Book.

3. Henceforth I would like Xerox copies of all minutes, submissions to State and Federal entities, financial statements, and amendments to documents making up the Corporate Book.

4. I will be submitting our request for Federal tax exemption this week. I will need a copy of the resolution from the unincorporated association transferring its assets to the corporation.

STATINT

Assistant General Counsel

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